



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: March 15, 2006

Time: Closed Session 6:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Actual litigation: Government Code §54956.9(a); one case; Pacific Bell Telephone Company, a California corporation doing business as AT&T California, v. City of Lodi et al., San Joaquin County Superior Court, Case No. CV028523

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Major Frank Severs, Lodi Salvation Army

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) National Library Week / National Library Workers' Day (LIB)

D-3 Presentations – None

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$6,240,631.58 (FIN)

E-2 Approve minutes (CLK)

- a) January 10, 2006 (Shirtsleeve Session)
b) January 24, 2006 (Shirtsleeve Session)
c) February 7, 2006 (Shirtsleeve Session)
d) February 7, 2006 (Special Meeting)
e) February 21, 2006 (Shirtsleeve Session)
f) March 7, 2006 (Shirtsleeve Session)

E-3 Approve plans and specifications and authorize advertisement for bids for Playground Improvements at Peterson Park West Playground, 199 Evergreen Drive (PR)

E-4 Approve plans and specifications and authorize advertisement for bids for Asphalt Rubber Cape Seal, Various Streets, 2006 (PW)

E-5 Receive for informational purposes Contract Change Order No. 3 – Kettleman Lane Gap Closure Project Lower Sacramento Road to Ham Lane and Stockton Street to Cherokee Lane (\$8,158.86) (PW)

- Res. E-6 Adopt resolution accepting improvements in Century Meadows One, Unit No. 3, Tract No. 3289 (PW)
- E-7 Set public hearing for April 5, 2006, to consider the appeal of the Planning Commission's decision of February 22, 2006, to approve a Use Permit for Vineyard Christian Middle School to place a private 6th, 7th, and 8th grade school on the grounds of Lodi Avenue Baptist Church at 2301 West Lodi Avenue (File# U-05-020) (CD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on non-agenda items

H. Comments by the City Manager on non-agenda items

I. Public Hearings

- Res. I-1 Public hearing to consider resolution approving new rates for solid waste collection (PW)
- Res. I-2 Public hearing to consider resolution adopting the City's 2005 Urban Water Management Plan Update (PW)

J. Communications

- J-1 Claims filed against the City of Lodi – None
- J-2 Appointments
- a) Appointments to the Lodi Animal Shelter Task Force and the Lodi Improvement Committee (CLK)
- J-3 Miscellaneous
- a) Monthly Protocol Account Report (CLK)

K. Regular Calendar

- Res. K-1 Mid-year budget review and resolution to revise 2005-06 budget appropriations (CM)
- K-2 Review and adopt formal comments on Measure K Renewal Expenditure Plan (PW)
- K-3 Authorization of a Memorandum of Understanding with Michael/David Winery and Jesse's Grove Winery to truck industrial effluent to the Lodi industrial wastewater treatment plant in exchange for charging the established industrial rate plus a 50% surcharge and opening a joint Downtown wine tasting room (CM)
- Res. K-4 Approve Lodi Tourism Business Improvement District 2006 annual report, adopt resolution of intent to levy annual assessment, and set public hearing for March 29, 2006 (CM)
- Res. K-5 Adopt resolution approving the City Council Protocol Manual (CLK)
- K-6 Approve expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation (175,611.33) (CA)

L. Ordinances – None

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Susan J. Blackston, City Clerk